

CLOSED

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:19-mj-00393-DUTY All Defendants**

Case title: USA v. Qin

Date Filed: 02/08/2019

Date Terminated: 02/12/2019

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Assigned to: Duty Magistrate Judge

**Defendant (1)**

**Xiao Dong Qin**  
REG 77529-112  
*TERMINATED: 02/12/2019*

represented by **Lisa Shinar LaBarre**  
Federal Public Defenders Office  
321 East 2nd Street  
Los Angeles, CA 90012-4202  
213-894-1476  
Fax: 213-894-0081  
Email: Lisa\_Labarre@fd.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

Defendant in violation of 18:371,554

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**Plaintiff**

USA

represented by **Assistant 2241-2255 US Attorney LA-CR**

AUSA - Office of US Attorney  
 Criminal Division - US Courthouse  
 312 North Spring Street  
 Los Angeles, CA 90012-4700  
 213-894-2434

Email: USACAC.Criminal@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
02/08/2019	<a href="#">1</a>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Xiao Dong Qin, originating in the District of Oregon. Defendant charged in violation of: 18:371,554. Signed by agent Paul Montori, US, Special Agent. (mhe) (Entered: 02/19/2019)
02/08/2019	<a href="#">2</a>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Xiao Dong Qin; defendants Year of Birth: 1986; date of arrest: 2/7/2019 (mhe) (Entered: 02/19/2019)
02/08/2019	<a href="#">3</a>	<b>SEALED</b> Defendant Xiao Dong Qin arrested on warrant issued by the USDC District of Oregon at Eugene. (Attachments: # <a href="#">1</a> Charging documents)(mhe) (Entered: 02/19/2019)
02/08/2019	<a href="#">4</a>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Alexander F. MacKinnon as to Defendant Xiao Dong Qin Defendant arraigned and states true name is as charged. Attorney: Lisa Shinar LaBarre for Xiao Dong Qin, Deputy Federal Public Defender, present. Defendant remanded to the custody or currently in the custody of the US Marshal. Detention Hearing set for 2/12/2019 03:00 PM before Magistrate Judge Alexander F. MacKinnon. Court Smart: CS. (mhe) (Entered: 02/19/2019)
02/08/2019	<a href="#">10</a>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Xiao Dong Qin (mhe) (Entered: 02/20/2019)
02/08/2019	<a href="#">11</a>	FINANCIAL AFFIDAVIT filed as to Defendant Xiao Dong Qin. ( <b>Not for Public View</b> pursuant to the E-Government Act of 2002) (mhe) (Entered: 02/20/2019)
02/08/2019	<a href="#">12</a>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Defendant Xiao Dong Qin. (mhe) (Entered: 02/20/2019)
02/08/2019	<a href="#">13</a>	WAIVER OF RIGHTS approved by Magistrate Judge Alexander F. MacKinnon as to Defendant Xiao Dong Qin. (mhe) (Entered: 02/20/2019)
02/12/2019	<a href="#">5</a>	MINUTES OF RULE 5(c)(3) REMOVAL/ARRIVAL OF PROCESS HEARING/DETENTION HEARING held before Magistrate Judge Alexander F. MacKinnon Court orders bail set as: Xiao Dong Qin (1) \$10,000 Appearance Bond. Court orders defendant held to answer to District of Oregon. Bond to Transfer.

		Defendant ordered to report on 2/20/19 at 1:30 pm. RELEASE ORDER NO 36199 Court Smart: CS. (mhe) (Entered: 02/19/2019)
02/12/2019	<a href="#">6</a>	DECLARATION RE: PASSPORT filed by Defendant Xiao Dong Qin, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (mhe) (Entered: 02/19/2019)
02/12/2019	<a href="#">7</a>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Xiao Dong Qin. (mhe) (Entered: 02/19/2019)
02/12/2019	<a href="#">8</a>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$5,000 by surety: Lin Zhang for Filed by Defendant Xiao Dong Qin (mhe) (Entered: 02/19/2019)
02/12/2019	<a href="#">9</a>	<b>SEALED UNREDACTED</b> Affidavit of Surety (No Justification) filed by Defendant Xiao Dong Qin re: Affidavit of Surety (No Justification)(CR-4) <a href="#">8</a> (mhe) (Entered: 02/19/2019)
02/12/2019		Notice to District of Oregon of a Rule 5 or Rule 32 Initial Appearance as to Defendant Xiao Dong Qin. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <a href="#">5</a> Removal/Arrival of Process Hearing - Rule 5(c)(3) (fka Rule 40) Detention Hearing,. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (mhe) (Entered: 02/19/2019)
02/14/2019	<a href="#">14</a>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Xiao Dong Qin conditions of release: \$10,000 Appearance Bond, see attached for terms and conditions approved by Magistrate Judge Jacqueline Chooljian. (mhe) (Entered: 02/20/2019)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
02/21/2019 13:03:51			
<b>PACER Login:</b>	ud1317:4104666:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:19-mj-00393-DUTY End date: 2/21/2019
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA  V.	PLAINTIFF	CASE NUMBER <b>19 MJ00393</b>
XIAO DONG QIN	DEFENDANT	REPORT COMMENCING CRIMINAL ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 2/7/2019 11:00  AM  PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding:  Yes  No
3. Defendant is in U.S. Marshals Service lock-up (in this court building):  Yes  No
4. Charges under which defendant has been booked:  
18 USC 371 & 554
5. Offense charged is a:  Felony  Minor Offense  Petty Offense  Other Misdemeanor
6. Interpreter Required:  No  Yes Language: MANDARIN
7. Year of Birth: 1986
8. Defendant has retained counsel:  No  
 Yes Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_
9. Name of Pretrial Services Officer notified: JUDITH GLASGOW
10. Remarks (if any): \_\_\_\_\_
11. Name: PAUL MANTOURI (please print)
12. Office Phone Number: 503-705-2989
13. Agency: FWS
14. Signature: [Signature]
15. Date: 2/8/2019

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

vs.

Plaintiff,

Xiao Dong Qin

Western Division

Case Number: 2:19-MJ-00393  
Initial App. Date: 02/08/2019  
Initial App. Time: 2:00 PM

Out of District Affidavit  
Custody

Defendant.

Date Filed: 02/08/2019  
Violation: 18:371 ; 18:554  
CourtSmart/ Reporter: C/S

PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Alexander F. MacKinnon

CALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Bernal, Ilene

*Kevin Reidy*  
Deputy Clerk

Assistant U.S. Attorney

*Yahyan Lin*  
Mandarin  
Interpreter/Language

- INITIAL APPEARANCE NOT HELD - CONTINUED  
 Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  preliminary hearing OR  removal hearing / Rule 20.  
 Defendant states true name  is as charged  is \_\_\_\_\_  
 Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.  
 Defendant advised of consequences of false statement in financial affidavit.  Financial Affidavit ordered **SEALED**.  
 Attorney: Lisa LaBarre, DFPD  Appointed  Prev. Appointed  Poss. Contribution (see separate order)  
 Special appearance by: \_\_\_\_\_  
 Government's request for detention is:  GRANTED  DENIED  WITHDRAWN  CONTINUED  
 Defendant is ordered:  Permanently Detained  Temporarily Detained (see separate order).  
 BAIL FIXED AT \$ \_\_\_\_\_ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)  
 Government moves to UNSEAL Complaint/Indictment/Information/Entire Case:  GRANTED  DENIED  
 Preliminary Hearing waived.  
 Class B Misdemeanor  Defendant is advised of maximum penalties  
 This case is assigned to Magistrate Judge \_\_\_\_\_ Counsel are directed to contact the clerk for the setting of all further proceedings.  
 PO/PSA WARRANT  Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.  
 Preliminary Hearing set for \_\_\_\_\_ at 4:30 PM  
 PIA set for: \_\_\_\_\_ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana  
 Government's motion to dismiss case/defendant \_\_\_\_\_ only:  GRANTED  DENIED  
 Defendant's motion to dismiss for lack of probable cause:  GRANTED  DENIED  
 Defendant executed Waiver of Rights.  Process received.  
 Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of \_\_\_\_\_  
 Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_  
 Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_  
 Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_  
 Case continued to 2-12-19 (Time) 3:30 AM/PM  
Type of Hearing: DIA + FIP Before Judge MacKinnon /Duty Magistrate Judge  
Proceedings will be held in the  Duty Courtroom  Judge's Courtroom 780-Royal  
 Defendant committed to the custody of the U.S. Marshal  Summons: Defendant ordered to report to USM for processing.  
 Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.  
 Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.  
 RELEASE ORDER NO: \_\_\_\_\_  
 Other: \_\_\_\_\_

PSA  USPO

FINANCIAL

READY

Deputy Clerk Initials BS

12

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FILED  
CLERK, U.S. DISTRICT COURT  
EB 8 2019  
JAN 8 2017  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

19-393 M

v.

Xiao Dong Qin

DEFENDANT.

WAIVER OF RIGHTS  
(OUT OF DISTRICT CASES)

I understand that charges are pending in the \_\_\_\_\_ District of \_\_\_\_\_ Oregon  
alleging violation of \_\_\_\_\_ 10:371, 554 and that I have been arrested in this district and  
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- have an identity hearing  
 arrival of process  
 have a preliminary hearing  
 have an identity hearing, and I have been informed that I have no right to a preliminary hearing  
 have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

  
Defendant

  
Defense Counsel

  
United States Magistrate Judge

Date: 2/8/19

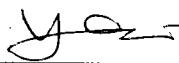
I have translated this Waiver to the defendant in the

Mandarin Chinese

language.

Date: 2/8/19

Interpreter(if required)

 Yanyan Lin

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

MINUTES - RULE 5/20 HEARING / DETENTION HEARING

Case No. 19-00393M CourtSmart C/S Date: February 12, 2019

Present: The Honorable ALEXANDER F. MacKINNON, U.S. Magistrate Judge

Ilene Bernal Kevin Reidy Barbara Hong Li/Mandarin  
Deputy Clerk Assistant U.S. Attorney Interpreter / Language

USA v. XIAO DONG QUI

Attorney Present for Defendant:

David A. Kettel & Adam Y. Chang

Present  Custody  Bond  Not present

Present  CJA  Retd  DFPD  Not present

I. PROCEEDINGS:  IDENTITY HEARING  REMOVAL HEARING  PRELIMINARY HEARING  
 RE POSSIBLE RULE 20  ARRIVAL OF PROCESS  
 FURTHER PROCEEDINGS RE OUT-OF-DISTRICT CASE

- Process  received  not received  
 Witness(es) CST  Exhibits Marked  See separate list.  
 Court orders that exhibits be returned to the respective counsel / party of record.  See receipt for Release of Exhibits to Counsel.  
 Court finds defendant  to be the person  not to be the person charged in the  Indictment  Information Complaint.  
 Court finds  probable cause  no probable cause to believe that the offense so charged has been committed and that the defendant has committed it.  
 IT IS ORDERED that the defendant return to the originating district and proceedings be terminated in this district.  
 Defendant executed Waiver of Rights.  Process received.  Process not received.  
 Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of Oregon  
 Bond to transfer, if bail is posted. Defendant ordered to report on or before 2/20/19 at 1:30PM, USDC, Eugene, Oregon  
 Final commitment and warrant of removal to issue directing the U.S. Marshal to return the defendant to the district of origin. Date issued: \_\_\_\_\_ By: \_\_\_\_\_  
 Final commitment and warrant of removal are ordered stayed until \_\_\_\_\_.  
 Defendant executes Rule 20 consent form and is ordered HELD TO ANSWER to the U.S. District Court, Central District at  Los Angeles  Riverside  Santa Ana.

II. PROCEEDINGS: DETENTION HEARING

- Government's request for detention is:  GRANTED  DENIED  WITHDRAWN  CONTINUED  
 Counsel stipulation to bail.  
 Court finds presumption under 18 USC 3142e \_\_\_\_\_ has not been rebutted.  
 Court ORDERS DEFENDANT PERMANENTLY DETAINED. See separate Detention Order.  
 Court finds presumption under 18 USC 3142e \_\_\_\_\_ has been rebutted.  
 Court sets bail at: \$ 10,000.00  SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.  
 Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.  
 Witnesses CST  Exhibits Marked  See separate list.  
 Court orders that exhibits be returned to the respective counsel / party of record.  See Receipt for Release of Exhibits to Counsel.  Release Order Issued - Release No.: 36199  
 Court orders case continued to \_\_\_\_\_ at \_\_\_\_\_  a.m.  p.m. for \_\_\_\_\_ before Judge \_\_\_\_\_ in courtroom \_\_\_\_\_.  
 Other: \_\_\_\_\_

I. \_\_\_\_\_ : 10

II. \_\_\_\_\_ : 20

Deputy Clerk Initials IB

**UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA**

**Case Name:** United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

Defendant       Material Witness

**Violation of Title and Section: 18:371 ; 18:554**

Summons     Out of District     UNDER SEAL     Modified Date:

**Check only one of the five numbered boxes below (unless one bond is to be replaced by another):**

<p>1. <input type="checkbox"/> Personal Recognizance (<i>Signature Only</i>)</p> <p>2. <input type="checkbox"/> Unsecured Appearance Bond \$ _____</p>	<p>(c). <input type="checkbox"/> Affidavit of Surety With Justification (<i>Form CR-3</i>) Signed by: _____ _____</p>	<p>Release No. <u>36199</u></p>
<p>3. <input checked="" type="checkbox"/> Appearance Bond \$ <u>10,000.00</u></p> <p>(a). <input checked="" type="checkbox"/> Cash Deposit (<i>Amount or %</i>) (<i>Form CR-7</i>) <u>\$ 5,000.00</u></p>	<p>(b). <input checked="" type="checkbox"/> Affidavit of Surety Without Justification (<i>Form CR-4</i>) Signed by: for <u>\$ 5,000.00</u> by wife of <u>defendant</u></p>	<p><input type="checkbox"/> With Full Deeding of Property: _____ _____</p>
		<p><input checked="" type="checkbox"/> All Conditions of Bond (<i>Except Clearing-Warrants Condition</i>) Must be Met and Posted by: <u>2/15/19 - (Cash depo 4PM)</u></p>
	<p>4. <input type="checkbox"/> Collateral Bond in the Amount of (<i>Cash or Negotiable Securities</i>): \$ _____</p> <p>5. <input type="checkbox"/> Corporate Surety Bond in the Amount of: \$ _____</p>	<p><input checked="" type="checkbox"/> Bail Fixed by Court: <u>AFM / IB</u> (<i>Judge / Clerk's Initials</i>)</p>

## **PRECONDITIONS TO RELEASE**

- The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).  
 The Court has ordered a Nebbia hearing under § 3142 (g)(4).  
 The Nebbia hearing is set for \_\_\_\_\_ at \_\_\_\_\_.  a.m.  p.m.

## **ADDITIONAL CONDITIONS OF RELEASE**

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

- Submit to:  Pretrial Services Agency (PSA) supervision as directed by PSA;  Probation (USPO) supervision as directed by USPO.  
*(The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency.")*  
 Surrender all passports and travel documents to Supervising Agency no later than already surrendered, sign a Declaration re Passport and Other Travel Documents (*Form CR-37*), and do not apply for a passport or other travel document during the pendency of this case.

Travel is restricted to CDC + District of Oregon unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.

Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.

Maintain or actively seek employment and provide proof to Supervising Agency.  Employment to be approved by Supervising Agency.

Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: X Date: 12/02/2019

Case Name: United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

Defendant  Material Witness

- Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution,  including but not limited to \_\_\_\_\_ ;  except \_\_\_\_\_.
- Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present:
- Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not engage in telemarketing.
- Do not sell, transfer, or give away any asset valued at \$ \_\_\_\_\_ or more without notifying and obtaining permission from the Court, except \_\_\_\_\_.
- Do not engage in tax preparation for others.
- Do not use alcohol.
- Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.
- Do not use or possess illegal drugs or state-authorized marijuana.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- Submit to:  drug and/or  alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
- Participate in residential  drug and/or  alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency.  Release to PSA only  Release to USPO only
- Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
- Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising Agency, which  will or  will not include a location monitoring bracelet. You must pay all or part of the costs of the program based upon your ability to pay as determined by Supervising Agency. You must be financially responsible for any lost or damaged equipment.
- Location monitoring only - no residential restrictions;

-or-

You are restricted to your residence every day:

from \_\_\_\_\_  a.m.  p.m. to \_\_\_\_\_  a.m.  p.m.  
 as directed by Supervising Agency;

-or-

Defendant's Initials: *X QXD*

Date: *X 12/02/2019*

Case Name: United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

Defendant  Material Witness

- You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and \_\_\_\_\_, all of which must be preapproved by Supervising Agency;
- Release to PSA only  Release to USPO only
- You are placed in the third-party custody (*Form CR-31*) of \_\_\_\_\_.
- Clear outstanding  warrants or  DMV and traffic violations and provide proof to Supervising Agency within \_\_\_\_\_ days of release from custody.
- Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.
- Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.
- Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
- Do not view or possess child pornography or child erotica.  In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

Other conditions:

*Do not engage in the exportation or sale of wild life.*

#### GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: X QXD

Date: X 12/02/2019

Case Name: United States of America v. Xiao Dong Qin

Case No. 2:19-MJ-00393-DUTY

Defendant  Material Witness

### ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

X 12/02/2019

Date

Signature of Defendant / Material Witness

+8613761684876

Telephone Number

X Los Angeles California

City and State (DO NOT INCLUDE ZIP CODE)

Check if interpreter is used: I have interpreted into the Mandarin language this entire form and have been told by the defendant that he or she understands all of it.

Interpreter's Signature

2/12/2019

Date

Approved:

AFM  
Debra Black

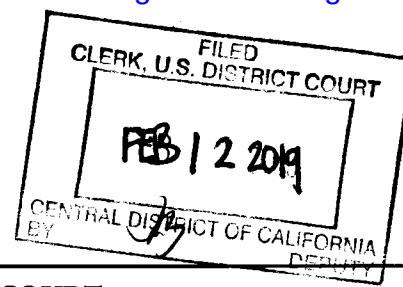
Date

If cash deposited: Receipt # \_\_\_\_\_ for \$ \_\_\_\_\_

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: X QXD

Date: 12/02/2019



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

Xiao Dong Qin

DEFENDANT

CASE NUMBER:

19 MJ 00393

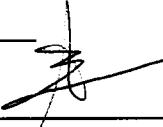
DECLARATION RE PASSPORT AND  
OTHER TRAVEL DOCUMENTS

I, Xiao Dong Qin, declare that  
(Defendant/Material Witness)

- I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case.
- I have been issued a passport or other travel document(s). I will surrender my passport and all other travel document(s) issued to me to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case.
- I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.
- My passport and all other travel documents issued to me are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 12<sup>th</sup> day of February, 20 19  
at Los Angeles, CA  
(City and State)

  
Signature of Defendant/Material Witness

If the declarant is not an English speaker, include the following:

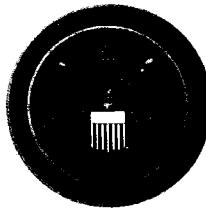
I, Barbara Hong Li, am fluent in written and spoken English and Mandarin languages. I accurately translated this form from English into Mandarin to declarant Xiao Dong Qin on this date.

Date: 2/12/2019

  
Interpreter

# United States Probation & Pretrial Services

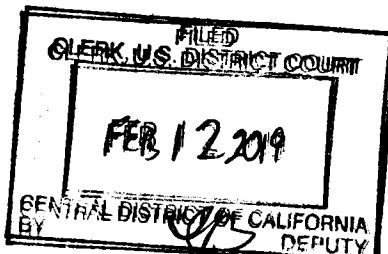
United States District Court  
Central District of California



Michelle A. Carey  
Chief Probation & Pretrial Services Officer

Douglas B. Bys  
Deputy Chief Probation & Pretrial Services Officer

February 12, 2019



United States District Court  
Los Angeles, California

Re: **Release Order Authorization**  
**Defendant: Qin, Xiao**  
**Docket #: 2:19-393M-01**

To Whom It May Concern:

On today's date, the defendant's bond was set by the Honorable Alexander MacKinnon. Special conditions of the bond include: **RELEASE TO PRETRIAL SERVICES ONLY**, for placement in the location monitoring program.

Please be advised that the defendant has been found acceptable for placement.

If you determine that the bond has been satisfied, please prepare a release order with the **RELEASE TO PRETRIAL SERVICES ONLY** box checked for the duty Magistrate Judge's signature.

Sincerely,

Brenda L. Mercado  
Senior U.S. Pretrial Services Officer  
(213) 894-3464

## Headquarters

Edward R. Roybal Federal Building  
and U.S. Courthouse  
255 East Temple Street, Suite 1410  
Los Angeles, CA 90012-3332  
213-894-4726 / FAX 213-894-0231

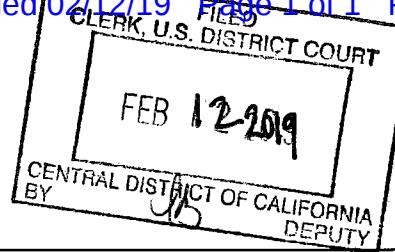
## Riverside Branch

George E. Brown, Jr. Federal Building  
and U.S. Courthouse  
3470 Twelfth Street, Suite 161  
Riverside, CA 92501-3801  
951-328-4490 / FAX 951-328-4489

## Santa Ana Branch

Ronald Reagan Federal Building  
and U.S. Courthouse  
411 West Fourth Street, Suite 4070  
Santa Ana, CA 92701-4596  
714-338-4550 / FAX 714-338-4570

Date Approved: 2/12/19 Extension: X 8536  
By: Kevin Reidy  
 PSA Officer (for material witness only)  AUSA  
Signature: 2/12/19



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA  <u>Xiao Dong Qin</u> v. DEFENDANT(S).	PLAINTIFF,  CASE NUMBER <u>19 MJ 00395</u>
AFFIDAVIT OF SURETY (NO JUSTIFICATION)	

I, the undersigned surety, state on oath that I permanently reside within the jurisdiction of the United States District Court for the Central District of California at the address indicated below or in (City, State):

I further state that I understand the provisions of the bond executed by the above-named defendant for which this affidavit supports, and I agree to be bound as a condition of this bond by the provisions of Local Criminal Rule 46-6 as set forth at the bottom of this document and further acknowledge and agree that I and my personal representatives are bound as a condition of this bond, jointly and severally with the defendant and other sureties, to pay to the United States of America the sum of \$ 5,000, in the event that the bond is forfeited.

I further understand that it is my obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon becoming aware of such fact.

I further agree and understand that, unless otherwise ordered by the Court, the bond for which this affidavit supports is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is duly exonerated by Order of the Court.

I declare under the penalty of perjury that the foregoing is true and correct. Executed on this 12<sup>th</sup> day of February, 20 19.

Lin Zhang  
Name of Surety

3K BB  
Signature of Surety

Wife  
Relationship of Surety

XXX - XXX -  
Social Security Number of Surety (Last 4 digits only)

[REDACTED]  
Address of Surety

Arcadia, CA  
City, State, Zip Code

Local Criminal Rule 46-6

Bond - Summary Adjudication of Obligation

A bond or undertaking presented for filing shall contain consent of the principal and surety that, in case of default or contumacy on the part of the principal or surety, the Court, upon ten (10) days notice, may render a judgment summarily in accordance with the obligation undertaken and issue a writ of execution upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on a corporate surety as provided in 31 U.S.C. § 9306.